



## INSPECTOR GENERAL REPORT

2010-08-0215

September 17, 2012

### SUMMARY OF SPD BENEFITS INVESTIGATIONS (NO CLAIMS PAID)

*Inspector General David O. Thomas reports after multiple investigations by OIG Special Agents and OIG Attorneys, as follows:*

Reports involving case number 2010-08-0152 have been issued by the Office of the Inspector General (OIG) since December 14, 2011 to summarize its findings in cases arising out of a statewide audit of state employee benefits by the State Personnel Department (SPD). SPD contracted with AON to conduct this audit to confirm the eligibility of all dependents carried by state employees on their health insurance plans.

Several of the cases referred by SPD to the OIG for investigation involved state employees who maintained ineligible dependents on their state health insurance plans through at least one Open Enrollment period; however, no claims were ever paid by the State on behalf of the ineligible dependents. This group of cases was presented to the Marion County Prosecuting Attorney's Office, but criminal prosecution was declined. We agreed with these dispositions because of the above circumstances. Of course, this prosecution decision may be

re-evaluated if additional evidence is brought forward.

As with prior reports, all of these cases involved a different set of factual circumstances and a separate investigation; therefore, each case is individually reported with the relevant information regarding the employees' failure to remove one or more ineligible dependents from their health insurance plans.

Dated this 17<sup>th</sup> day of September, 2012.

/s/ David O. Thomas, Inspector General